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ABU DHABI FOR OLIVER B. JOHN

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [AE](#)
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK
ON LICENSES 05-050019429, 05-1011934, AND 05-050035641

REF: 2006 BLUE LANTERN GUIDEBOOK

[1](#)1. This is an Action Request. See paragraphs 2 - 4.

[1](#)2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-shipment check on licenses 05-050019429, 05-1011934, and 05-050035641 for the export of a radio frequency amplifier part, a transceiver, and several helicopter components to the United Arab Emirates. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

[1](#)3. Reason for Request: Foreign consignee, Bin Mahmood, is an unfamiliar company that has never been subject to a Blue Lantern check despite being party to several approved licenses.

[1](#)4. Action Request: Post should make appropriate inquiries to determine that the United States Munitions List (USML) articles listed below were properly forwarded to the end-user, UAE Armed Forces, GHQ. Post should also substantiate the bona fides of foreign consignee, Bin Mahmood, with the following points providing guidance:

-- (To Bin Mahmood) How long has Bin Mahmood been in the business of importing and selling defense articles? What services and products are sold by your company? Who are your regular customers and where do they reside? Are you familiar with the restrictions against the unauthorized re-export of US-origin defense articles?

In its reply, Post may also comment on any other information pertinent to this transaction such as security of facilities and concerns about the company.

[1](#)5. Details of license application:

[1](#)A.

DTC Case: 05-050019429

QUANTITY/COMMODITY:

1 Radio Frequency Amplifier Part (351-9700-010)

License Value: USD \$2,970

SELLER:

Liberty Logistics, LLC
107 Trumbull Street
Elizabeth, NJ 07206

FOREIGN INTERMEDIATE CONSIGNEE:

Aviation Defence Marine Spares Ltd.
1 Theobold Road
Bornemouth International Airport, Southern Sector,
Christchurch
Dorset BH23 6SE
UK

FOREIGN CONSIGNEE:

Bin Mahmood Representing Company
Golden Tower Building, Mezzanine 01
Suite 03, PO Box 46369 Cornish Road
Abu Dhabi, UAE

FOREIGN END-USER:

UAE Armed Forces, GHQ
Logistics Staff
DTE General Purchasing
PO Box 2501
Abu Dhabi, UAE

PURPOSE:

For the repair and maintenance of AN/ARC-159 UHF Radio used
in the HAWK-63 aircraft.

1B.

DTC Case: 05-1011934

QUANTITY/COMMODITY:

1 Transceiver RT1157 (4036370-0503)

License Value: USD \$22,176

SELLER:

Sun Aviation Inc.
10010 E. 87th Street
Raytown, Missouri 64138

FOREIGN CONSIGNEE:

Bin Mahmood Representing Company
Golden Tower Building, Mezzanine 01
Suite 03, PO Box 46369 Cornish Road
Abu Dhabi, UAE

FOREIGN END-USER:

UAE Armed Forces, GHQ
Logistics Staff
DTE General Purchasing
PO Box 2501
Abu Dhabi, UAE

PURPOSE:

For use in a Ecureuil AS350B3 helicopter

1C.

DTC Case: 05-050035641

QUANTITY/COMMODITY:

5 Coiled Cable ASSY (030610-15-72)

5 J-Box to C Box ASSY (031235-177)

5 Cable ASSY (032434-60-60-60)

License Value: USD \$24,621

SELLER:

Sun Aviation Inc.
10010 E. 87th Street
Raytown, Missouri 64138

FOREIGN CONSIGNEE:

Bin Mahmood Representing Company
Golden Tower Building, Mezzanine 01
Suite 03, PO Box 46369 Cornish Road
Abu Dhabi, UAE

FOREIGN END-USER:

UAE Armed Forces, GHQ
Logistics Staff
DTE General Purchasing
PO Box 2501
Abu Dhabi, UAE

PURPOSE:

For use in a Fennec AS550C3 helicopter

¶6. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

¶A.

None

¶B.

Acceptance of Quotation ref. no. DP3/5/8/1/2005/549/F from GHQ Armed Forces dated 05/24/06

Amendment to Acceptance ref. no. DP3/5/8/1/2005/549 from GHQ Armed Forces dated 05/28/06

Amended Purchase Order BM/AF/R/1417-A/06 from Bin Mahmood Representing Co. dated 10/09/06

State Department License Requirement for Part Number 4036370-0503

¶C.

Purchase Order BM/AF/R/1487/07 from Bin Mahmood dated 02/06/07

State Department License Requirement in reference to PO BM/AF/R/1487/07

Acceptance of Quotation ref. no. DP3/5/27/1/2006/403/F/B from GHQ Armed Forces dated 02/06/07

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: [http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final .pdf](http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final.pdf)

18. Department is grateful for Post's assistance in this matter.

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